

Notice of Meeting

To be filed in duplicate

Notice is hereby given in accordance with Chapter 30A, Section 20 of the General Laws of a meeting of the:

CHICOPEE CONTRIBUTORY RETIREMENT BOARD

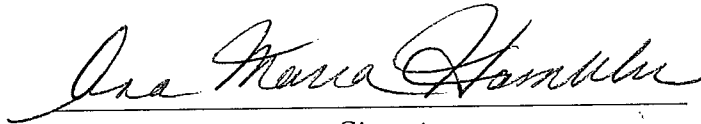
(Name of the Board, Committee, Commission, Authority, Etc)

The meeting will be held at 2:00 PM On 5/12/2016

The location of the meeting will be Chicopee City Hall, Auditor's Conference Room

Full description of location 274 Front Street, Chicopee, MA 01013
(Street Address)

The purpose of the meeting Monthly Meeting - See Agenda



Signature

EXECUTIVE DIRECTOR

Title

5/10/2016

Date of Notice

(to be completed by signing authority)

Date and Time Received by
the City Clerk's Office
(electronic stamp)

2016 MAY 10 A 10:21
CITY CLERK'S OFFICE
CITY OF CHICOPEE

Date and Time Posted by
the City Clerk's Office
(electronic stamp)

2016 MAY 10 A 10:21
CITY CLERK'S OFFICE
CITY OF CHICOPEE



Chicopee Contributory Retirement System

City Hall, Market Square Chicopee, MA 01013-2685

Tel: (413) 594-1542 Fax: (413) 594-1544

E-Mail: ccrb@chicopeeretirement.com

CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date: Thursday, May 12, 2016
Time: 2:00 PM
Location: Chicopee City Hall, Auditor's Conference Room, 274 Front Street,
Chicopee, MA 01013

AGENDA

1. Approval of Board Minutes from the Regular Meeting dated April 14, 2016
2. Board Approval of Monthly Expense Warrants
3. Investment Performance Reviews
4. New Members
5. Executive Session
6. Superannuation Retirement Applications
7. Disability Retirement Applications
8. Superannuation Retirement Calculations
9. Refund Applications
10. Transfers to Another System
11. Survivor Benefits - Beneficiary Distribution
12. Board Meeting Schedule
13. Contracts/Pay Scales
14. SEI Investment Managers Contract
15. PTG – software
16. PERAC Memos
17. PERAC – Education Credits
18. Mass Retirees Notice
19. Legal Matters
20. Monthly Account Reconciliation Reports/Notices
21. New Business
22. Meeting Adjourned

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CITY CLERK'S OFFICE
CITY OF CHICOPEE